



City of
Santa Monica

Department of Records and Election Services
(City Clerk)
1685 Main Street, Room 102
PO Box 2200
Santa Monica, California 90407-2200

June 15, 2006

Los Angeles County Board of Supervisors
Attn: Sachi A. Hamai, Executive Officer
Room 383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Honorable Members:

Enclosed for your consideration are certified copies of resolutions calling a General Municipal Election to be held on Tuesday, November 7, 2006, requesting Consolidation with the County's General Election and requesting services of the Los Angeles County Registrar Recorder. The resolutions were adopted by the City Council of the City of Santa Monica at the regular meeting of June 13, 2006.

Resolution No. 10134 (CCS): A resolution of the City Council of the City of Santa Monica calling and giving Notice of the holding of a General Municipal Election to be held on Tuesday, November 7, 2006.

Resolution No. 10135 (CCS): A resolution of the City Council of the City of Santa Monica requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election of the City of Santa Monica to be held on November 7, 2006, with the Statewide General Election to be held on said date pursuant to Elections Code Section 10403.

Resolution No. 10136 (CCS): A Resolution of the City Council of the City of Santa Monica requesting the Los Angeles County Registrar Recorder-County Clerk to render specified services to the City of Santa Monica relating to the conduct of a General Municipal Election to be held on Tuesday, November 7, 2006.

Board of Supervisors
Page Two
June 15, 2006

It is respectfully requested that these resolutions be considered at the next meeting of the Board of Supervisors of Los Angeles County, pursuant to California Election Code Sections 10400, 10401, and 10403.

Sincerely,



Maria M. Stewart,
City Clerk, CMC

MMS/daw

Enclosures

cc: Los Angeles County Registrar-Recorder, Elections Division

RESOLUTION NUMBER 10134 (CCS)

(City Council Series)

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA MONICA CALLING AND GIVING NOTICE
OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, NOVEMBER 7, 2006

WHEREAS, City Charter Section 1400 provides that a General Municipal Election shall be held on the first Tuesday following the first Monday of November of each even numbered year for the purpose of election of elected officers; and

WHEREAS, under the provisions of the City Charter, three members of the City Council shall be elected to a full term of four years; and

WHEREAS, under the provisions of the City Charter, three commissioners of the Rent Control Board shall be elected for a full term of four years; and

WHEREAS, under the provisions of the Education Code, four members of the Santa Monica-Malibu Unified School District Board of Education shall be elected for a full term of four years; and

WHEREAS, under the provisions of Education Code Section 72034 and resolutions adopted by the Board of Trustees of the Santa Monica Community College District, four members of the Santa Monica Community College District Board of Trustees shall be elected for a full term of four years; and

WHEREAS, Elections Code Section 12109 authorizes the City Council to provide that all ballots cast at the General Municipal Election be counted at a central counting place; and

WHEREAS, the Education Code and the Elections Code authorize the consolidation of the election of members of the Santa Monica College District Board of Trustees with the General Municipal Election and the Santa Monica-Malibu Unified School District Board of Education.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA MONICA DOES RESOLVE AS FOLLOWS:

SECTION 1. A General Municipal Election shall be held in the City of Santa Monica on November 7, 2006, which is the election required for the purposes of electing three members of the City of Santa Monica City Council, three commissioners of the City of Santa Monica Rent Control Board, four members of the Santa Monica-Malibu Unified School District Board of Education and four members of the Santa Monica Community College District Board of Trustees.

SECTION 2. The ballots to be used at the General Municipal Election shall be both as to form and matter contained therein such as may be required by law.

SECTION 3. The City Clerk is authorized, instructed, and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the General Municipal Election.

SECTION 4. The polls for the General Municipal Election shall be open at 7:00 a.m. on the day of the election and shall remain open continuously until 8:00 p.m. of the same day when the polls shall be closed except as provided in Elections Code Section 14401.

SECTION 5. The notice of the time and place of holding of the General Municipal election is hereby given and the City Clerk is authorized, instructed, and directed to give such further or additional notice of the election in the time, form, and manner required by law.

SECTION 6. Pursuant to Elections Code Section 12109, the City Clerk is authorized, instructed, and directed to give notice of the central counting place in the time, form, and manner required by law.

SECTION 7. An election for members of the Santa Monica-Malibu Unified School District Board of Education and the Santa Monica College District Board of Trustees shall be consolidated with the General Municipal Election. Separate ballots shall be provided


for those voters who reside outside the City of Santa Monica pursuant to Elections Code Section 10409.

SECTION 8. The City Clerk is directed to send a copy of this Resolution to the Board of Supervisors and to the Registrar of Voters/County Clerk of the County of Los Angeles.

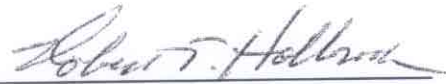
SECTION 9. In the event the General Municipal Election is consolidated with the Statewide General Election on the same date, the provisions of this Resolution, which are applicable only in the event the election is conducted by the City, shall be of no force or effect.

SECTION 10. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:


MARSHA JONES MOUTRIE
City Attorney

Adopted and approved this 13th day of June, 2006.



Robert T. Holbrook, Mayor

I, Maria Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10134 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 13th day of June, 2006, by the following vote:

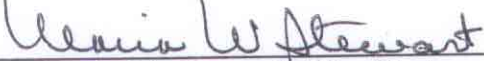
Ayes: Council members: Bloom, Genser, Katz, McKeown, O'Connor,
Mayor Pro Tem Shriver, Mayor Holbrook

Noes: Council members: None

Abstain: Council members: None

Absent: Council members: None

ATTEST:



Maria M. Stewart, City Clerk

State of California
County of Los Angeles
City of Santa Monica

I, Denise Anderson-Warren ^{Deputy} City Clerk of the
City of Santa Monica, do hereby certify that the foregoing is a full,
true, and correct copy of Resolution No. 10134 (CCS)

Signed and sealed this date: June 15, 2006
Denise Anderson-Warren
Deputy City Clerk

RESOLUTION NUMBER 10135
(City Council Series)

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA MONICA REQUESTING THE BOARD OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES TO
CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF THE CITY
OF SANTA MONICA TO BE HELD ON NOVEMBER 7, 2006, WITH THE
STATEWIDE GENERAL ELECTION TO BE HELD ON SAID
DATE PURSUANT TO ELECTIONS CODE SECTION 10403

WHEREAS, the City Council of the City of Santa Monica has called a General Municipal Election in the City of Santa Monica to be held on November 7, 2006, for the purpose of electing officers of the City of Santa Monica, the Santa Monica Rent Control Board, and the Santa Monica Community College District Board, Santa Monica-Malibu Unified School District Board of Education and the placing before the voters of initiatives and referendum; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the statewide General Election to be held on the same date; that within the City of Santa Monica and the Community College District, the precincts, polling places and election officers of the two elections be the same; that the Registrar of Voters canvass the returns of the General Municipal Election; and that the statewide General Election and General Municipal Election be held in all respects as if there were only one election,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA MONICA
DOES RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to Elections Code Section 10403, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the statewide General Election on Tuesday, November 7, 2006, for the purpose of electing officers of the City of Santa Monica, the Santa Monica Rent Control Board, the Santa Monica Community College District Board, the Santa Monica-Malibu Unified School District Board of Education and the placing before the voters of qualified initiatives and referendum.

SECTION 2. The Registrar of Voters is hereby authorized to canvass the returns of the General Municipal Election which it is hereby requested to consolidate with the statewide General Election and said election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.


SECTION 3. The Board of Supervisors of the County of Los Angeles is hereby requested to issue instructions to the Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. The City of Santa Monica recognizes that additional costs shall be incurred by the County of Los Angeles by reason of this consolidation and agrees to reimburse the County of Los Angeles for any such costs.

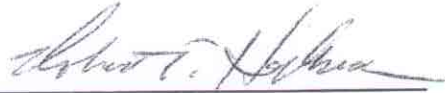
SECTION 5. The City Clerk is directed to transmit and file a certified copy of this Resolution with the Board of Supervisors of the County of Los Angeles and with the Registrar of Voters.

SECTION 6. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:


MARSHA JONES MOUTRIE
City Attorney

Adopted and approved this 13th day of June, 2006.



Robert T. Holbrook, Mayor

I, Maria Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10135 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 13th day of June, 2006, by the following vote:

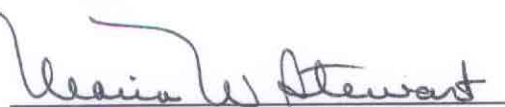
Ayes: Council members: Bloom, Genser, Katz, McKeown, O'Connor,
Mayor Pro Tem Shriver, Mayor Holbrook

Noes: Council members: None

Abstain: Council members: None

Absent: Council members: None

ATTEST:



Maria M. Stewart, City Clerk

State of California
County of Los Angeles
City of Santa Monica

I, Denise Anderson-Warren ^{Deputy} City Clerk of the
City of Santa Monica, do hereby certify that the foregoing is a full,
true, and correct copy of Resolution No. 10135 (CCS)

Signed and sealed this date: June 15, 2006

Denise Anderson-Warren
Deputy City Clerk

RESOLUTION NUMBER 10136
(City Council Series)

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA MONICA REQUESTING THE BOARD OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER
SPECIFIED SERVICES TO THE CITY OF SANTA MONICA
RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL
ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 2006

WHEREAS, a General Municipal Election is to be held in the City of Santa Monica on Tuesday, November 7, 2006; and

WHEREAS, in the course of conduct of the General Municipal Election and in relation thereto, it will be necessary to mail sample ballots and polling place information to the registered voters of the City of Santa Monica; and

WHEREAS, it will facilitate the mailing of sample ballots if the Registrar of Voters of the County of Los Angeles will make available to the City of Santa Monica the computer record of the names and addresses of all eligible registered voters in order that labels may be printed for attaching to self-mailer sample ballot pamphlets; and

WHEREAS, the City of Santa Monica desires the Registrar of Voters to furnish such other election assistance as may be authorized by state law; and

WHEREAS, all necessary expense in performing these services shall be paid by the City of Santa Monica,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA MONICA
DOES RESOLVE AS FOLLOWS:

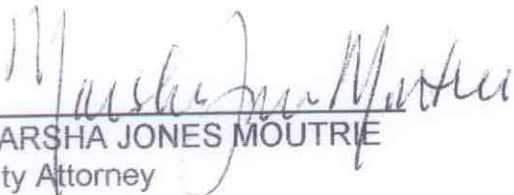
SECTION 1. Pursuant to Elections Code Section 10002, the City Council requests that the Board of Supervisors of the County of Los Angeles permit the Registrar of Voters to provide the following services to the City to the extent determined necessary by the City Clerk: (1) prepare and furnish to the City of Santa Monica for use in conducting its General Municipal Election the computer record of the names and addresses of eligible registered voters in the City of Santa Monica in order that the City of Santa Monica may print labels to be attached to self-mailer sample ballot pamphlets; (2) furnish to the City of Santa Monica printed indices of the voters to be used by the precinct board at the polling place; (3) make available to the City of Santa Monica additional election equipment and assistance according to state law; and (4) provide such other services as may be deemed necessary to reduce the expense and administrative burden of the election.

SECTION 2. The City of Santa Monica shall reimburse the County of Los Angeles for services performed when the work is completed and upon presentation to the City of Santa Monica of a properly approved bill.


SECTION 3. The City Clerk is directed to forward without delay to the Board of Supervisors of the County of Los Angeles and to the Registrar of Voters a certified copy of this Resolution.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:


MARSHA JONES MOUTRIE
City Attorney

Adopted and approved this 13th day of June, 2006.


Robert T. Holbrook, Mayor

I, Maria Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10136 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 13th day of June, 2006, by the following vote:

Ayes: Council members: Bloom, Genser, Katz, McKeown, O'Connor,
Mayor Pro Tem Shriver, Mayor Holbrook

Noes: Council members: None


Abstain: Council members: None

Absent: Council members: None

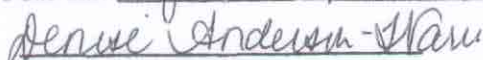
ATTEST:


Maria M. Stewart, City Clerk

State of California
County of Los Angeles
City of Santa Monica


I, ^{Deputy} Denise Anderson-Warren, City Clerk of the
City of Santa Monica, do hereby certify that the foregoing is a full,
true, and correct copy of Resolution No. 10136 (CCS)

Signed and sealed this date: June 15, 2006


Deputy City Clerk